



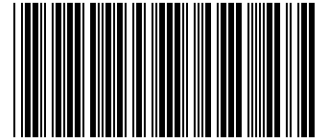
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Companies House
— for the record —

Annual Return

Company Name: GALLERIA HOLDINGS LIMITED

Company Number: 04384051



X501MD3T

Received for filing in Electronic Format on the: 20/02/2006

Company Details

Period Ending: 12/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

BRUNDRETT HOUSE
19 SANDBACH ROAD SOUTH
ALSAGER
STAFFORDSHIRE
ST7 2LT

Register of
Members Address:

BRUNDRETT HOUSE
SANDBACH ROAD SOUTH
ALSAGER
CHESHIRE
ST7 2LT

Register of Debenture
Holders Address:

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: ROBIN NICHOLAS TEASDALE

Address: THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD

Director 1:

Name: TIMOTHY STEVEN
BITTLESTON

Address: THE CHIMNEYS
73 STATION ROAD
BARTON UNDER NEEDWOOD
STAFFORDSHIRE DE13 8DS

Date of Birth: 12/02/1958

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **IAN DUNCAN LEWIS** *Address:* **3 CHANTRY ROAD**
Date of Birth: **22/07/1961** **WESTLANDS**
Nationality: **BRITISH** **NEWCASTLE UNDER LYME**
Occupation: **DIRECTOR** **STAFFORDSHIRE**
UK ST5 2EU

Director 3:

Name: **PETER FRANCIS LEE** *Address:* **33 BROOKWATER CLOSE**
Date of Birth: **29/03/1971** **TOTTINGTON**
Nationality: **BRITISH** **BURY**
Occupation: **FINANCE DIRECTOR** **LANCASHIRE BL8 3LD**

Director 4:

Name: **JEFFREY JOHN RICHARDS** *Address:* **269 DIMSDALE PARADE WEST**
Date of Birth: **15/11/1973** **NEWCASTLE**
Nationality: **BRITISH** **STAFFORDSHIRE ST5 8HS**
Occupation: **DIRECTOR**

Director 5:

Name: **ROBIN NICHOLAS** *Address:* **THE FURLONGS**
TEASDALE **WOOD LANE**
Date of Birth: **22/07/1961** **UTTOXETER**
Nationality: **BRITISH** **STAFFORDSHIRE ST14 8BD**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2384	GBP2384
ORDINARY A	2129	GBP2129
ORDINARY B	3434	GBP3434
ORDINARY C	126	GBP126
E ORDINARY	126	GBP126
PREFERRED ORDINARY	1135	GBP1135
ORDINARY D	126	GBP126
TOTALS	9460	GBP9460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

62 ORDINARY Shares held as at 12/02/2006

Name: **TIMOTHY STEVEN BITTLESTON**

Address: **STONELEIGH
BEYDEN ROAD
WINCHESTER
HAMPSHIRE
ENGLAND SO22 4JW**

Shareholding 2:

126 ORDINARY D Shares held as at 12/02/2006

Name: **IAN DUNCAN LEWIS**

Address: **3 CHANTRY ROAD
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 3EU**

Shareholding 3:

800 ORDINARY B Shares held as at 12/02/2006

Name: **IAN DUNCAN LEWIS**

Address: **3 CHANTRY ROAD
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND ST5 3EU**

Shareholding 4:

317 ORDINARY A Shares held as at 12/02/2006

Name: **IAN DUNCAN LEWIS**

Address: **3 CHANTRY ROAD
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND ST5 3EU**

Shareholding 5:

774 ORDINARY Shares held as at 12/02/2006

Name: **IAN DUNCAN LEWIS**

Address: **3 CHANTRY ROAD
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND ST5 3EU**

Shareholding 6:

34 PREFERRED ORDINARY Shares held as at 12/02/2006

Name: **RBDC ADMINISTRATOR LIMITED**

Address: **42 ST ANDREWS SQUARE
EDINBURGH
MIDLOTHIAN EH2 2YE**

Shareholding 7:

1004 ORDINARY B Shares held as at 12/02/2006

Name: **RBDC INVESTMENTS LTD**

Address: **42 ST ANDREWS SQUARE
EDINBURGH
MIDLOTHIAN EH2 2YE**

Shareholding 8:

622 ORDINARY A Shares held as at 12/02/2006

Name: **RBDC INVESTMENTS LTD**

Address: **42 ST ANDREWS SQUARE
EDINBURGH
MIDLOTHIAN EH2 2YE**

Shareholding 9:

1101 PREFERRED ORDINARY Shares held as at 12/02/2006

Name: **RBDC INVESTMENTS LTD**

Address: **42 ST ANDREWS SQUARE
EDINBURGH
MIDLOTHIAN EH2 2YE**

Shareholding 10:

126 ORDINARY C Shares held as at 12/02/2006

Name: **JEFFREY JOHN RICHARDS**

Address: **269 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE ST5 8HS**

Shareholding 11:

800 ORDINARY B Shares held as at 12/02/2006

Name: **JEFFREY JOHN RICHARDS**

Address: **269 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE ST5 8HS**

Shareholding 12:

986 ORDINARY A Shares held as at 12/02/2006

Name: **JEFFREY JOHN RICHARDS**

Address: **269 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE ST5 8HS**

Shareholding 13:

774 ORDINARY Shares held as at 12/02/2006

Name: **JEFFREY JOHN RICHARDS**

Address: **269 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE ST5 8HS**

Shareholding 14:

126 E ORDINARY Shares held as at 12/02/2006

Name: **ROBIN TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Shareholding 15:

800 ORDINARY B Shares held as at 12/02/2006

Name: **ROBIN TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Shareholding 16:

185 ORDINARY A Shares held as at 12/02/2006

Name: **ROBIN TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Shareholding 17:

774 ORDINARY Shares held as at 12/02/2006

Name: **ROBIN TEASDALE**

Address: **THE FURLONGS
WOOD LANE
UTTOXETER
STAFFORDSHIRE ST14 8BD**

Shareholding 18:

19 A ORDINARY Shares held as at 12/02/2006

Name: **RBDC ADMINISTRATOR LIMITED**

Address: **42 ST ANDREW'S SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH2 2YE**

Shareholding 19:

30 B ORDINARY Shares held as at 12/02/2006

Name: **RBDC ADMINISTRATOR LIMITED**

Address: **42 ST ANDREW'S SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH2 2YE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**